



AGENDA
Special Meeting of
Taxation Committee Meeting
Tuesday, September 18, 2018 – 6:00 PM
Administration Building
Meeting Room 1A
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. The Committee may convene in closed session for the purpose of reviewing in detail an Option/Agreement relating to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch, City of Beaver Dam, Wisconsin. The Meeting is closed pursuant to Section 19.85(1)(e), of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matter:

4. Resolution authorizing agreement with regards to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch, City of Beaver Dam, Wisconsin.
5. Report on status of two parcels in the Village of Randolph acquired by Dodge County in In Rem No. 3, formerly owned by KPA Investments, LLC.
6. Determine date, time, and place of next regular meeting (October 9, 2018, at 4:30 p.m.).
7. Adjourn.

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DODGE COUNTY CLERK

J. O'Da-M. Jm

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.